

LOWER MINNESOTA RIVER WATERSHED DISTRICT

**Workshop Minutes of June 26, 2008, 7:30 AM
Perkins Restaurant, Shakopee, Minnesota**

1. President Kremer called the meeting to order at 7:30 AM at Perkins Restaurant in Shakopee, Minnesota.

2. **ROLL CALL**

Managers present President Len Kremer and Managers Ed Schlampp, Larry Samstad, Kent Francis, and Ron Kraemer

Also present Staff members Terry Schwalbe, District Administrator, and Joan Ellis, Brett Emmons, EOR and staff member

3. Approval of meeting agenda

4. City of Bloomington Projects

- a. Parkers Picnic Project, Brian Griedl, City of Bloomington

This project was discussed and the actual proposed construction cost from contractor's bid is \$45,295.00. It was moved and seconded that the District will pay half of the proposed construction cost not to exceed \$22,264.75.

VOTE: Ayes 5; Nays 0.

- b. Lower MN River Valley Washout Project, Brian Greiedl, City of Bloomington

This project was discussed and the total engineers estimate for construction costs if \$185,867. It was moved and seconded that the District will pay half of the proposed construction cost not to exceed \$92,933.50.

VOTE: Ayes 5; Nays 0.

5. General Legal and Engineering Services Proposal Review

After discussion, it was moved and seconded to choose the law firm of Malkerson, Gilliland Martin LLP to represent the District for the next two years.

VOTE: Ayes 5; Nays 0.

After discussion, the board determined that HDR, Wenck and Bonestroo would be interviewed at a special meeting date to be determined.

6. First 2009 Budget Discussion

Discussion was held on the operations and project/programs of the District for 2009. It was determined that another meeting was needed.

The meeting was adjourned at 8:45 AM.